

Draft Meeting Notes
BDCP Steering Committee Meeting
Friday, June 2, 2006 9:00 to 11:00

1. Introductions: See attached list for meeting attendees:
2. Updates: Cindy Darling has been reassigned to the Resources Agency to support Karen Scarborough and the Steering Committee.
3. Workplan: The steps in the draft workplan were reviewed with the committee. The goal of the workplan is to get 75% complete which is generally around task 9. One comment at the meeting was the need to add a step in Task 3.0 dealing with the end of 2007 decision.
Comments were requested by Friday June 9 to Laura King Moon and Cindy Darling.
4. Finance Sub-Committee Report: The Finance Sub-committee brought the latest version of the draft budget to the meeting. This version included a budget for consultant costs for all tasks except public outreach. The budget for the agency costs was also updated and generally moved funding from some of the earlier tasks into the later tasks. The current budget is a little more than \$13 million for all the tasks. One comment at the meeting was that Section 15 and 16 might include other approvals. **Other comments should be provided to Laura King Moon and Cindy Darling by Friday June 9.**
5. Planning Agreement topics: The list of topics that need to be addressed in the planning agreement was circulated. These topics will drive the agenda for the committee through the fall.
6. Covered Activities: A draft list of activities that generally impact aquatic species in the Delta that have DWR or USBR involvement was circulated. Committee members discussed which of these they may be interested in getting coverage for and which they were not interested in including. **Committee members are to provide their list of covered activities in by Friday June 9.**
7. Covered Species: The list of species evaluated in the Multi-Species Conservation Strategy was distributed. Committee members are to bring their thoughts on species coverage to the next Steering Committee meeting.
8. Next Meeting Date: The next meeting is scheduled for Friday June 16 I Room 1131 from 9 to 11. Topics will include draft Goals and Objectives for the Planning Agreement, Covered Activities and Species, and Geographic Scope. The next date after that will be Friday July 14. A regular meeting schedule will be implemented after that.